

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:30 PM, Thursday, July 15, 2010
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Chair; Dr. Nicholas Tranakas; Shirley Carson.

Absent: Robert W. Kelley, Vice Chair (out of town)

Item 2. Review and Approval of the July 15, 2010 Special Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Tranakas seconded. All voted in the affirmative.

Item 3. SECRETARY'S REPORT

1. Resolution Granting Authority for the Executive Director to Execute Documents Relating to Dr. Kennedy Homes.

Attachment 1 was a copy of Resolution 10-10 and attachments (exhibit A & B) authorizing the Executive Director (E.D.) to execute, on behalf of the Housing Authority, the plat known as Dr. Kennedy Homes, together with certain agreements required by Broward County relating to the County's approval of said plat.

The E.D. discussed this item with the Board and requested that the Board approve Resolution 10-10 authorizing him to execute documents relating to Dr. Kennedy Homes.

Commissioner Tranakas moved approval; Commissioner Carson seconded all voted in the affirmative.

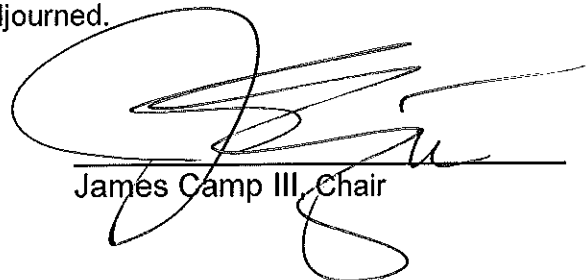
Item 4. NEW BUSINESS

The E.D. presented the following items for discussion:

- **New River Condominium;** The E.D. presented a brief overview re the options to purchase foreclosed units in this building.
- **Purchasing warehouse at 700 NW 9th Avenue for Step-Up Apprenticeship Program cabinet shop;** The E.D. discussed the need for additional warehouse space to facilitate the growing cabinet shop and presented the options to purchase additional warehouse space.

Adjournment

There being no further discussion the meeting was adjourned.


James Camp III, Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary